

**MINUTES**  
**HOUSE SELECT COMMITTEE ON CERTIFICATE OF NEED AND RELATED HOSPITAL**  
**ISSUES**

**Tuesday, November 1, 2011**

**6:00 p.m.**

**Mount Holly Citizens Center**

The House Select Committee on Certificate of Need and Related Hospital Issues met on Tuesday, November 1, 2011 at 6:00 p.m. at the Mount Holly Citizens Center, Council Chamber, and 400 East Central Avenue, Mount Holly, NC 28120. Representatives Torbett, Steen, Alexander, Avila, Boles, and Randleman attended.

Representative Torbett presided. He welcomed everyone and took a moment of silence for Senator James Forrester who passed away October 31, 2011. Shawn Parker, staff attorney presented the committee charge. (See attached)

**PRESENTATIONS**

*Darise D. Caldwell, RN, PhD, FACHE*  
*President of Rowan Regional Medical Center(see attached)*

*Carol Lovin President, Management Company, Carolina HealthCare System(see attached)*

*Doug Luckett, Acting Chief Executive Officer, CaroMont Health(see attached)*  
*Maria W. Long, Executive Vice President and Chief Legal Officer, CaroMont Health(see attached)*

Public Comment(see attached)

The Committee adjourned at 8:00 p.m.

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Representative John Torbett, Co-Chair, Presiding

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Viddia Torbett, Committee Clerk

Representative Fred Steen, Co-Chair